

GERMANTOWN COMMUNITY LIBRARY BOARD
Tuesday, February 16, 2010, 5:00 P.M.
Germantown Community Library

The Germantown Community Library Board met on Tuesday, February 16, 2010, at the Germantown Community Library. Chairman Tom Cates called the meeting to order at 5:05 P.M. and a quorum was established.

Present: Tom Cates, Hillery Efke, Eric Henager, Vince Hughes and Hesen Jabr.

Absent: Alderman John Drinnon and Margaret Owens .

Staff Present: Assistant City Administrator George Brogdon and Library Director Melody Pittman.

CONSIDERATION OF JANUARY 19, 2010 MINUTES

A motion was made by Eric Henegar, seconded by Vince Hughes, to approve the minutes as distributed. Motion passed.

COMMENTS BY CHAIRMAN TOM CATES

Chairman Cates recognized George Brogdon regarding a memo sent by Ron Dubberly of LSSI. Mr. Brogdon explained there was a three-year plan to expand the Germantown Community Library. The first year plan was a community involvement and facility needs program that would be led by Ron Dubberly of LSSI, which he had agreed to do at no cost. Emphasis of the plan would include an expanded children's area and whether the Germantown Regional History and Genealogy Center would be included or remain at its present location.

Mr. Cates also mentioned library patron Ms. Clouse who had been sent a letter that she could no longer use the library and the letter did give her an opportunity to appeal. Mr. Brogdon and Ms. Pittman said they had not heard from her at this point.

REPORTS

Highlights of the Library Director's Report

- The book store will have a new cash register that will document sales. There are 14 volunteers.
- ESL – 30 people are training to be tutors, 8 are on the waiting list, and there are 20 student applications.
- A Memphis Symphony concert will be held February 27th at the Library.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 5:53 P.M.